

<div>Enterprise Architecture Committee (EAC)</div> <div>Meeting Agenda</div>	12/5/08
	3:00 pm - 4:30 pm
	California Lottery 600 North 10th Street
Meeting Preparation: Bring copies of the EA, SOA and Open Source documents.	Chair - Ellen Ishimoto Scribe - Dale Alvarez
AGENDA ITEMS	
<i>Topic</i>	<i>Presenter</i>
✓ Review Outstanding Action Items	Ellen
✓ Assign members to propose guidance to Agencies on their EA Plans as identified in the Supplemental Report	Ellen
✓ Assign members to review the Data Strategy effort and make any recommendations on how EAC can support this effort	Ellen
✓ Present Overview of EA Packet, SOA Packet, and Open Source Policy documents <u>EA Packet</u> (1) EA Policy Proposal Overview; (2) EA Policy Letter; (3) Architecture Proposal Submission Process; (4) EA Reference Model Classification Practice; (5) EA Lifecycle Classification Practice; (6) EA Artifact Type Practice; (7) Compliance Component Instructions; (8) Compliance Component Template; (9) Product Component Instructions; (10) Product Component Template; (11) Solution Set Scope (12) Solution Set Scope Template; (13) Solution Set Requirements; (14) Solution Set Requirements Template; (15) Solution Set Design Instructions; (16) Solution Set Design Template; (17) Glossary (sub set for EA) <u>SOA Policy Packet</u> (1) SOA Policy Proposal Overview; (2) SOA Policy Letter; (3) SOA Interoperability Practice; (4) SOA Principles Practice; (5) SOA Solution Set Requirements; (6) SOA Infrastructure Practice; (7) SOA COTS Design Practice; (8) Glossary (sub set for SOA) <u>Open Source Policy document</u>	OCIO
✓ Next Steps	

ACTION ITEMS			
Meeting Date	Action Item Description	Owner	Status
11/21/2008	1. Look at current SOA Work Group and make a recommendation to the EAC on what should be the purpose of the work group.	Caroline, Kathy, Larry, Janelle	
	2. Email Ellen OCIO Data Strategy Questionnaire	Dale Alvarez	Complete
	3. Schedule meeting series	Ellen Ishimoto	Complete thru 1/09
	4. Meet with Christy on the next steps on the TRM/SRM and templates documents on the State CIO Website	Dale/Ellen	

FUTURE AGENDA ITEMS	
<i>Topic</i>	<i>Presenter</i>
✓ Discuss the OCIO published TRM/SRM and templates document on the State CIO Website.	Dale/Ellen